

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, JANUARY 10, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, January 10, 2006 in the Kiva, City Hall, at 4:00 P.M.

ROLL CALL

Present: Mayor Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane, Robert Littlefield, and Kevin Osterman

Also Present: City Manager, Jan Dolan
City Attorney, Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:

Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys in the litigation and potential settlement possibilities regarding Sonrise v. City of Scottsdale, et. al, Cause No. CV 05-03614-DGC, currently pending in United States District Court. ARS § 38-431.03(A)(3-4). Contact: Debborah Robberson, Acting City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov; Sherry R. Scott, Senior Assistant City Attorney, 480-312-2405, sscott@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

Discuss and consult with attorneys and representatives of the public body for legal advice and to and consider its position and instruct its attorneys regarding the litigation and potential settlement possibilities regarding Sonrise v. City of Scottsdale, et. al, Cause No. CV 05-03614-DGC, currently pending in United States District Court. ARS § 38-431.03(A)(3-4).

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

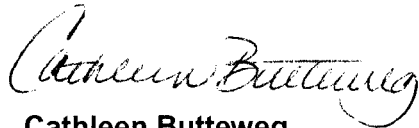
City Attorney Deborah Robberson explained the purpose for recessing into Executive Session was to provide legal advice as to the counts listed in the Sonrise v. City of Scottsdale Complaint. Upon questioning by Councilmembers, Ms. Robberson affirmed that any action requiring expenditure of City funds needed to be agendaized for a public meeting.

COUNCILMAN LITTLEFIELD MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH ATTORNEYS REGARDING LITIGATION. COUNCILMAN ECTON SECONDED THE MOTION, WHICH PASSED 7-0.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 4:05 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

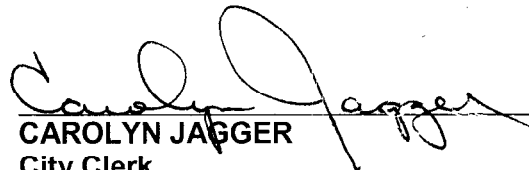
Officially approved by the City Council on February 7, 2006

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 10th day of January 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7th day of February 2006.



CAROLYN JAGGER
City Clerk